



Louisiana Emergency Response Network Board Meeting

November 16, 2017 (1:00pm – 3:00pm)

Location: Louisiana Emergency Response Network - Headquarters  
14141 Airline Hwy, Building One, Suite B, Baton Rouge, LA 70817

AGENDA

1. Welcome LERN Board
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of 8/17/2017 Board Meeting
5. LERN Business:
  - a. Ratification of Commission Members W. Freeman, MD
  - b. Executive Director Update P. Hargrove
    - Vision Statement
    - Officer Elections Jan 2018
    - 2018 Board Meeting Dates
  - c. State Fire Marshall H. Butch Browning
    - Discussion - building on Public Safety Campus
  - d. Stroke Update Sheryl Martin-Schild, MD
    - L3 Aggregate Data Review
    - Proposed Plan for L3 Centers:
      - low volume
      - not meeting benchmarks
  - e. Strategic Priority Review P. Hargrove
  - f. Trauma System Update M. Sutherland, MD
    - State Trauma Plan
    - R2 Pilot w/ EBR-EMS
    - Trauma Quality Improvement Program
    - State Trauma Registry Report C. Hector
  - f. Budget T. Wold/C. Woods
6. Public Comment W. Freeman, MD
7. Adjournment

Next Board Meeting – January 18, 2018